

NATRONA COUNTY LIBRARY

advocating for LITERACY, EDUCATION and a THRIVING COMMUNITY

Date: Wednesday, March 14, 2018

Time: 12:00 P.M.

307 East 2nd Street Casper, WY 82601 307.577.READ natronacountylibrary.org

LIBRARY BOARD MEETING AGENDA

Place: Natrona County Library – Boardroom Roll Call Approval of Agenda [Action] **Public Comments** Approval of February 14, 2018 Minutes [Action]......(Attachment A) Finance Report/Approval for Payment of Bills [Action] (Attachment B) Presentation by Anders Dahlgren of Library Planning Associates, Inc. **ADDITIONAL REPORTS:** • Commissioner's Report • Director's Report • Friends of the Library Report Foundation Report Old Business Gifts Policy [Action]......(Attachment C) Information Technology (IT) Policy [Action]......(Attachment D) **New Business** Newspaper Clippings / News Releases (Attachment E) Miscellaneous(Attachment F) Adjournment

Next Board Meeting: Wednesday, April 11, 2018